



Eric Gonzalez  
District Attorney

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[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: LISETTE MOSES**

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. KAMEL BRANHAM V. CITY OF NEW YORK, ET AL, 11-CV-4940, FILED IN THE EASTERN DISTRICT OF NEW YORK
2. ISHMAEL ALOK MOHAMMAED AKA ISHMAEL GANGOO V. CITY OF NEW YORK, ET AL, 15-CV-01061 FILED IN THE EASTERN DISTRICT OF NEW YORK

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), ARISING FROM AN INCIDENT ON NOVEMBER 11, 2010, WHILE MOS MOSES WAS ASSIGNED TO THE 88<sup>TH</sup> PRECINCT:

1. MOS MOSES DID FAIL AND NEGLECT TO PROCESS CURRENCY AS EVIDENCE AS REQUIRED TO WIT: MOS MOSES DIRECTED THAT US COIN CURRENCY CONFISCATED IN AN ARREST FOR PETIT LARCENY BE VOUCHERED AND BROUGHT TO A BANK INSTEAD OF THE PROPERTY CLERK.
2. MOS MOSES DID FAIL AND NEGLECT TO VERIFY THE ACCURACY OF A PROPERTY VOUCHER TO WIT: MOS MOSES SIGNED A PROPERTY VOUCHER FOR COIN CURRENCY THAT CONTAINED INACCURATE MONETARY VALUES.

CASE STATUS: CLOSED ON 05/07/2012

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE AND FORFEITURE OF TWO (2) VACATION DAYS

**Disclosure # 3:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/25/2019, AGAINST MOS MOSES:

1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION -FAILED TO DESIGNATE CELL ATTENDED

CASE STATUS: CLOSED ON 02/13/2020

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.**

Eric Gonzalez  
District Attorney  
Kings County